

# MINUTES

North Carolina Aeronautics Council

February 16, 2010

10:30 A.M.

Smith Reynolds Airport

Winston Salem, NC

The February 16th, 2010 Aeronautics Council meeting was called to order at 10:30 a.m. by Chairman Carter Keller at the Smith Reynolds Airport in Winston Salem, NC.

## **COUNCIL MEMBERS PRESENT**

Carter Keller, Chairman

Cress Horne

M. W. Mullinix, Sr.

Bill Reese

Doreen Richter

Joe Randall, Vice Chairman

Jim Shaw

Larry Wagner

Norman Wiginton, II

## **COUNCIL MEMBERS ABSENT**

David Barker

Brian Campbell

Melvin Daniels, Jr.

Jim Heavner

Henry Isaacson

Jay Wyatt

## **AVIATION STAFF PRESENT**

Richard Walls, Director of Aviation

Ted Alman

Rick Barkes

Hope Morton

Shirley Pearce-Rowley

Nancy Seigler

Bobby Walston

## **DOT**

Katherine White, General Council for NCDOT

## **GUESTS**

Allen Joines, Mayor of Winston Salem

Ted Kaplan, Commissioner of Forsyth Co. & Airport Commission

Howard Martin, Secretary-Treasurer of Airport Commission

Buefort Bailey, Airport Commission

Tom McKim, Airport Commission of Forsyth County

David Plyer, Chairman of Forsyth Co. Commission

Chris Veal, Interim Airport Director, Smith Reynolds

Dan Danieleley, Executive Director, Burlington-Alamance Regional Airport

William Charles Ballare, CFI – Sport Pilot

Chairman Keller welcomed and thanked all for attending the meeting. He thanked Smith Reynolds Airport and Council member Jim Shaw for the invitation and for hosting the February 16<sup>th</sup> Aeronautics Council meeting.

Aeronautics Council member Jim Shaw introduced Tom McKim, Chairman of the Airport Commission of Forsyth County. Mr. McKim welcomed all Council members and DOA staff and guests. He spoke briefly and introduced the local Officials attending the meeting. Mayor of Winston Salem, Allen Joines spoke briefly. He pointed out some of the activities involving the City, County and the Airport.

## **Handout #1 – NC Ethics Policy Declaration**

Chairman Keller asked all Council members to review the agenda. The NC Aeronautics Council Ethics Policy Declaration was handed out. Chairman Keller read the Declaration aloud to the Council. Each Aeronautics Council member was asked to sign, agreeing to comply with the disclosure requirements and the ethics provisions of Executive Orders 34 and 35 signed by Governor Beverly E. Perdue, affirming to have reviewed the February 2010 Council Agenda and not having any financial, professional, or other economic interest in any project being considered. This procedure is to be conducted at each of the Council meeting prior to the starting of the meeting. Forms were signed and returned to the Aeronautics Council Secretary, Shirley Pearce-Rowley for the Council records/files. There were no recommendations presented for funding of projects at the February Council meeting.

## **Handout #2 – Abstention from Voting**

The Council should review the Agenda prior to each Council Meeting. Should a Council member ever have a need to abstain from voting on items, this form must be completed, listing the project(s) or other matters for which he or she desires to abstain from voting, sign name and give request to the Council Chairman prior to the meeting. An official record should be noted in the minutes that he or she did not vote on the motion.

### **(Handout #3) - Executive Order Number 34 and 35**

Chairman Keller urged all members to read both orders.

Executive Order #34 - Ethics and Attendance Standards for Gubernatorial Appointees to Boards

Executive Order #35 - Ethics Standards for Certain Boards

### **Approval of Minutes**

Chairman Keller asked for a motion for approval of the December 16th meeting minutes. A motion was made by Council member Cress Horne and motion was seconded by Council member Bill Reese. The December minutes were unanimously approved by the Council.

Council member Bill Mullinix questioned the aviation staff attendances at the annual 2010 EAA Airventure Oshkosh in Oshkosh, WI on July 26 – August 1 and the annual Sun-N-Fun Fly-In in Lakeland, FL. He expressed his concerns of how important it is that the State of North Carolina be represented by the Division of Aviation at these two events. He made a motion to Chairman Keller to have a letter prepared addressed to the DOT Secretary requesting that the aviation staff be approved for travel to attend the two events. The motion was approved by the Council.

Director Walls introduced newly appointed Council member Norman Wiginton, II and welcomed him to the Aeronautics Council. Mr. Wiginton spoke briefly giving a short summary of his career.

### **Business**

- **Funding**

Rick Barkes gave a brief summary of his attendance at the FAA Communications Conference in Atlanta, GA. He touched on the stimulus (2) package, Kate Lang, USDOT and the new GIS System being introduced by FAA. Awards - Jerry Orr, Director of Charlotte-Douglas International Airport was awarded Southeast Airport Executive of the year.

- **Update on Smith Reynolds Airport**

Interim Airport Director, Chris Veal, gave a short update presentation/ briefing on the airport. The airport was built in 1941 and had three airlines then. He spoke of future needs for the airport and the immediate need for cracked runway sealing. Question and answer session followed.

- **Ethics Briefing**

General Council for NC DOT, Katherine White, gave a short video presentation and briefed the Council on the Ethic Policy and Executive Order #34 and #35. Questions and answer session followed.

- **Aviation Career Education (ACE) Academy**

Aviation System Development Manager, Rick Barkes, gave an update briefing on the 2010 initial Aviation Career Education (ACE) Academy Camps. Mr. Barkes will be working on getting together a breakdown on the financial cost. The Division of Aviation is pleased to announce that currently 4 to 5 camps are planned. DOA will be meeting with all camp contacts updating participation and needs. The camp locations are Raleigh, Winston-Salem, Elizabeth City, Greensboro and Charlotte/Monroe. Dates have not been confirmed yet. Winston-Salem is looking at June 15. Elizabeth City may be an over night camp. An update will be presented at the next Council meeting in April.

### **DIRECTOR'S REPORT**

- Director Walls reported on the following items:
  - The grand opening of the new 9000 foot runway at Piedmont Triad International Airport in Greensboro.
  - The grand opening of the new 9000 foot runway at Charlotte Douglas International Airport in Charlotte.
  - The Multimodal Committee meeting, Chairman Keller attended this meeting with Director Walls.
  - Governor's Logistics Task Force – EO 32  
 The "Task Force" board members are appointed by the Governor consisting of at least 25 members and meet bi-monthly. Dan Danieleley, Director of the Burlington-Alamance Airport is a Board member and will be representing aviation.  
 North Carolina's ability to create jobs and recruit and retain business and industry depends on an integrated system of transportation and commerce assets that enables people and goods to move swiftly and safely across the State. The duties of the board is to conduct a thorough inventory and evaluation of existing public and private transportation and commerce assets, including ports, inland ports, airports, highways, railroads, major distribution centers, and business and industrials parks. Report on the current system, overall performance and safety, project future needs for the state's multi-modal transportation system and explore challenges and opportunities in meeting those needs.
  - A change in the BOT, Chairman Doug Galyon retired and the new Chairman is Robert Collier, Jr.
  - Changes in the Aviation Subcommittee – Members of the Subcommittee are Gus H. Tulloss, John Collett, Stan M. White and Leigh McNairy.
  - Career Day at Carter G. Woodson School – Phil Lanier and Basil Yap attended and participated in the event.

The North Carolina Airports Association (NCAA) Conference at Sea Trail Resort and Convention Center was discussed briefly. The conference is scheduled to start on April 21<sup>st</sup>.

Next Council meeting is scheduled for April 20<sup>th</sup>. This meeting will be held in Brunswick County. Location and time is to be determined. Council members and staff will be notified when decision is made. (Meeting is now scheduled for April 21<sup>st</sup>)

Meeting was adjourned at 12:15 pm.

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Carter Keller, Chairman

Date

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Doreen Richter, Secretary

Date